

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

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| (1) DEPARTMENT Board of Supervisors | (2) MEETING DATE 1/29/2013 | (3) CONTACT/PHONE Chairperson Paul Teixeira 781-5450 | |
| (4) SUBJECT Request to approve appointment of Board Members to various committees and commissions. | | | |
| (5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the recommended appointments of the individual Board members to various committees and commissions. | | | |
| (6) FUNDING SOURCE(S) N/A | (7) CURRENT YEAR FINANCIAL IMPACT \$0.00 | (8) ANNUAL FINANCIAL IMPACT \$0.00 | (9) BUDGETED? Yes |
| (10) AGENDA PLACEMENT { x } Consent { } Presentation { } Hearing (Time Est. _____) { } Board Business (Time Est. _____) | | | |
| (11) EXECUTED DOCUMENTS { } Resolutions { } Contracts { } Ordinances { x } N/A | | | |
| (12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A | | (13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a { } 4/5th's Vote Required { x } N/A | |
| (14) LOCATION MAP N/A | (15) BUSINESS IMPACT STATEMENT? No | (16) AGENDA ITEM HISTORY { x } N/A Date _____ | |
| (17) ADMINISTRATIVE OFFICE REVIEW | | | |
| (18) SUPERVISOR DISTRICT(S) All Districts - | | | |

County of San Luis Obispo



TO: Board of Supervisors

FROM: Board of Supervisors / Chairperson Paul Teixeira
781-5450

DATE: 1/29/2013

SUBJECT: Request to approve appointment of Board Members to various committees and commissions.

RECOMMENDATION

It is recommended that the Board of Supervisors approve the recommended appointments of the individual Board members to various committees and commissions.

DISCUSSION

Historically, individual Board members have served on a variety of commissions and committees. Each year, the Board chairperson is responsible for recommending appointments to these committees and commissions. Below is the listing of committees and commissions and the recommended appointments for calendar year 2013.

| TITLE | 2013 APPOINTMENTS |
|---|--|
| Student-Community Liaison Committee | Debbie Arnold and Bruce Gibson |
| Adult Services Policy Council | Adam Hill |
| Cal ID Advisory Board | Frank Mecham |
| California State Association of Counties | Bruce Gibson; alternate, Paul Teixeira |
| Carrizo Plain National Monument Advisory Committee | Debbie Arnold |
| SB/SLO Regional Health Authority (CenCal) | Paul Teixeira |
| Community Action Partnership, San Luis Obispo County | Debbie Arnold |
| Economic Vitality Corporation | Adam Hill; alternate, Frank Mecham |
| Fire Safe Council | Frank Mecham |
| First 5 Children & Families Commission | Bruce Gibson |
| Homeless Services Oversight Council | Debbie Arnold |
| Latino Outreach Council | Paul Teixeira |
| Local Agency Formation Commission (LAFCO) | Bruce Gibson and Frank Mecham; alternate Paul Teixeira |
| Model of Care Partnership Oversight Committee (MOCPOC) [Martha's Place] | Bruce Gibson |
| Mental Health Advisory Board | Frank Mecham |
| National Estuary Program Executive Committee | Bruce Gibson |
| South County Area Transit (SCAT) | Paul Teixeira |